

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America

v.

Santo Nolito González-Fernández
 aka: "Santo Norito González-Fernández", "Santo
 González-Fernández", "Carlos Méndez-Meléndez", and
 "Carlos Alberto Méndez-Meléndez"

Case No.

25- 135 (M)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 18, 2025 in the county of - in the
 -- District of Puerto Rico, the defendant(s) violated:

Code Section

Offense Description

8 U.S.C. § 1326(a) & (b)(2);

Illegal reentry of removed alien subsequent to an aggravated felony conviction;

18 U.S.C. § 1028A(c)

Aggravated identity theft in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), that is a violation of 18 U.S.C. § 1028(f), knowing that the means of identification belonged to another actual person

This criminal complaint is based on these facts:

See Attached Affidavit.

Reviewed by SAUSA Steven Liong-Rodríguez

The United States requests temporary detention based on serious risk of flight pending preliminary hearing and detention hearing.

☒ Continued on the attached sheet

YAMARI PADILLA-COLLAZO Digitally signed by YAMARI PADILLA-COLLAZO
 Date: 2025.02.19 15:07:14 -04'00'

Complainant's signature

Yamari Padilla-Collazo, HSI Special Agent

Printed name and title

Date: 2/19/25

City and state: San Juan, Puerto Rico

Judge's signature

Marshal D. Morgan, United States Magistrate Judge

Printed name and title